

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030793

FILED
Apr 27, 2005
Secretary of State

Entity Name: TURN, KICK, REACH SWIMMING ACADEMY, INC.

Current Principal Place of Business:

13650 NW 4TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

80 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 260757
PEMBROKE PINES, FL 330267757

New Mailing Address:

6511 NOVA DRIVE,
#159
DAVIE, FL 33317

FEI Number: 65-0995085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, LAWRENCE & MALOVE, P.A.
1125 N.E. 125TH STREET
SUITE 201
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FISHER AND LAWRENCE , P.A.
80 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT LAWRENCE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOOM, MARLENE
Address: 13650 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: YORK, MINDY
Address: 13650 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLOOM, MARLENE
Address: 2501 NOVA DRIVE, W
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VSD (X) Change () Addition
Name: YORK, MINDY
Address: 2501 NOVA DRIVE, W
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE BLOOM

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date